

Rev. 11/13) Search and Seizure Warrant

UNITED STATES DISTRICT COURT

for the
Southern District of West Virginia

SEALED

In the Matter of the Search of)

(Briefly describe the property to be searched)
or identify the person by name and address)

) Case No. 2:20-mj-00012

Residence of Nedeltcho Vladimirov, with an address of)
5429 Hillbrook Drive, Cross Lanes, Kanawha County,)
West Virginia)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Southern District of West Virginia
(identify the person or describe the property to be searched and give its location):

See Attachment "A"

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment "B"

YOU ARE COMMANDED to execute this warrant on or before February 17, 2020 (not to exceed 14 days)

in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

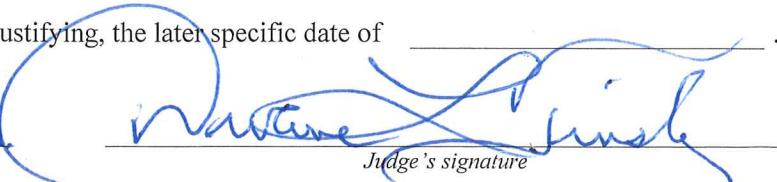
Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory to Dwane L. Tinsley
(United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
property, will be searched or seized (check the appropriate box)

for 30 days (not to exceed 30) until, the facts justifying, the later specific date of _____

Date and time issued: Feb. 3, 2020 3:59 p.m.


Dwane L. Tinsley, United States Magistrate Judge
Judge's signature

City and state: Charleston, West Virginia

Dwane L. Tinsley, United States Magistrate Judge

Printed name and title

AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture (Page 2)

Return		
Case No.: 2:20-mj-00012	Date and time warrant executed: 02/10/2020 12:00 am	Copy of warrant and inventory left with: On kitchen table of the residence
Inventory made in the presence of: Raymond Osmolinski (USSS)		
Inventory of the property taken: See attached inventory sheets.		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: <u>2-12-2020</u></p> <p><u>Terry S. Krosick</u> Executing officer's signature</p> <p><u>Terry S. Krosick Special Agent</u> Printed name and title</p>		



Detailed Inventory of All Items Seized

Site Address:	Report Date:	Starting Date and Time:
5429 HILBROOK DRIVE	02/10/2020	02/10/2020 10:43:52 AM
CHARLESTON, WEST VIRGINIA 25313	USSS Case #:	Ending Date and Time:
	104-708-15476	02/10/2020 01:09:05 PM

Site Description: RESIDENCE

Item #: 1	Evidence Box: 1	Room Name: C - 1ST FLOOR KITCHEN
Where Found:	IN CABINET	Quantity: 1
Serial #:		
Description: BUSINESS CARD FOR WV MOBILE PAWN SHOP/NED VLADIMIROV		

Key Word:

Locating Investigator: SGT TL WEESE
Secondary Investigator:
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI

Item #: 2	Evidence Box: 2	Room Name: C - 1ST FLOOR KITCHEN
Where Found:	ON FLOOR	Quantity: 1
Serial #:		
Description: RELIANCE TRANSFER SWITCH KIT		

Key Word:

Locating Investigator: SGT TL WEESE
Secondary Investigator:
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI

Item #: 3	Evidence Box: 3	Room Name: C - 1ST FLOOR KITCHEN
Where Found:	ON FLOOR	Quantity: 1
Serial #:		
Description: RELIANCE TRANSFER SWITCH KIT		

Key Word:

Locating Investigator: SGT TL WEESE
Secondary Investigator:
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI



Detailed Inventory of All Items Seized

Site Address: 5429 HILBROOK DRIVE
CHARLESTON, WEST VIRGINIA 25313 **Report Date:** 02/10/2020 **Starting Date and Time:** 02/10/2020 10:43:52 AM
USSS Case #: 104-708-15476 **Ending Date and Time:** 02/10/2020 01:09:05 PM

Site Description: RESIDENCE

Item #: 4 **Evidence Box:** 1 **Room Name:** 1 - 2ND FLOOR BEDROOM LEFT
Where Found: ON FLOOR **Quantity:** 1
Serial #:
Description: CRAFTSMAN CMCF910 DRILL

Key Word:

Locating Investigator: JEREMY THOMPSON
Secondary Investigator: JARED DAVIS
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI

Item #: 5 **Evidence Box:** 2 **Room Name:** 1 - 2ND FLOOR BEDROOM LEFT
Where Found: ON FLOOR **Quantity:** 1
Serial #:
Description: BUCKET FULL OF MISCELLANEOUS JEWELRY, COINS AND COLLECTIBLE CURRENCY

Key Word:

Locating Investigator: JEREMY THOMPSON
Secondary Investigator:
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI

Item #: 6 **Evidence Box:** 3 **Room Name:** 1 - 2ND FLOOR BEDROOM LEFT
Where Found: ON FLOOR **Quantity:** 1
Serial #:
Description: BIN OF MISCELLANEOUS KNIVES

Key Word:

Locating Investigator: JEREMY THOMPSON
Secondary Investigator:
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI



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Site Description: RESIDENCE

Item #: 7	Evidence Box: 1	Room Name: J - 2ND FLOOR BEDROOM LEFT LE
Where Found:	ON FURNITURE	Quantity: 1
Serial #:	CND4486VSC	
Description:	HP LAPTOP MODEL #15-R136WM	

Key Word:

Locating Investigator: OFFICER HARVEY
Secondary Investigator:
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI

Item #: 8	Evidence Box: 1	Room Name: G - 2ND FLOOR BEDROOM RIGHT
Where Found:	ON FURNITURE	Quantity: 1
Serial #:	DMPS903RH258	
Description:	WHITE IPAD PRO	

Key Word:

Locating Investigator: TAD LIPSCOMB
Secondary Investigator: SGT BOYLES
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI

Item #: 9	Evidence Box: 2	Room Name: G - 2ND FLOOR BEDROOM RIGHT
Where Found:	ON FURNITURE	Quantity: 1
Serial #:	DLXP1MAFKYC	
Description:	IPAD AIR	

Key Word:

Locating Investigator: TAD LIPSCOMB
Secondary Investigator: TAD LIPSCOMB
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI



Detailed Inventory of All Items Seized

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Site Description: RESIDENCE

Item #: 10	Evidence Box: 3	Room Name: G - 2ND FLOOR BEDROOM RIGHT
Where Found:	ON FURNITURE	Quantity: 1
Serial #:	R38M10L7P3P	
Description: GALAXY S10 PHONE		

Key Word:

Locating Investigator: TAD LIPSCOMB
Secondary Investigator: SGT BOYLES
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI

Item #: 11	Evidence Box: 4	Room Name: G - 2ND FLOOR BEDROOM RIGHT
Where Found:	ON FURNITURE	Quantity: 1
Serial #:		
Description: LONGINES WATCH		

Key Word:

Locating Investigator: TAD LIPSCOMB
Secondary Investigator: SGT BOYLES
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI

Item #: 12	Evidence Box: 1	Room Name: E - 1ST FLOOR DINING ROOM
Where Found:	ON TABLE	Quantity: 1
Serial #:	SERVICE TAG 8K392G2	
Description: DELL ULTRABOOK LAPTOP		

Key Word:

Locating Investigator: TAD LIPSCOMB
Secondary Investigator:
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI



Detailed Inventory of All Items Seized

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Site Description: RESIDENCE

Item #: 13	Evidence Box: 2	Room Name: E - 1ST FLOOR DINING ROOM
Where Found:	ON PERSON OF	Quantity: 1
Serial #:	DNQVP3J9JCLF	
Description: 1 IPHONE X		

Key Word:

Locating Investigator: TAD LIPSCOMB
Secondary Investigator:
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI

Item #: 14	Evidence Box: 2	Room Name: L - BEDROOM OVER GARAGE
Where Found:	ON FLOOR	Quantity: 1
Serial #:		
Description: CRAFTSMAN 1/2 DRIVE RATCHET		

Key Word:

Locating Investigator: SGT BOYLES
Secondary Investigator:
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI

Item #: 15	Evidence Box: 3	Room Name: L - BEDROOM OVER GARAGE
Where Found:	ON FLOOR	Quantity: 1
Serial #:		
Description: 3 BOTTLES 60 COUNT PREVAGEN		

Key Word:

Locating Investigator: SGT BOYLES
Secondary Investigator:
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI



Detailed Inventory of All Items Seized

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	USSS Case #: 104-708-15476	Ending Date and Time: 02/10/2020 01:09:05 PM

Site Description: RESIDENCE

Item #: 16	Evidence Box: L	Room Name: L - BEDROOM OVER GARAGE
Where Found:	ON FLOOR	Quantity: 13
Serial #:		
Description: 12 PS3 AND PS4 VIDEO GAMES AND ONE BOBBLEHEAD		

Key Word:

Locating Investigator: SGT BOYLES
Secondary Investigator:
Evidence Custodian: TERRY HEDRICK
Evidence Logger: RAYMOND OSMOLINSKI

Item #:	Evidence Box:	Room Name:
Where Found:		Quantity:
Serial #:		
Description:		

Key Word:

Locating Investigator:
Secondary Investigator:
Evidence Custodian:
Evidence Logger:

Item #:	Evidence Box:	Room Name:
Where Found:		Quantity:
Serial #:		
Description:		

Key Word:

Locating Investigator:
Secondary Investigator:
Evidence Custodian:
Evidence Logger:

Nedeltcho VLADIMIROV 104-708-15476**Retail Inventory**

Scanned UPC	Item Description	Search Room #	Box	Count
662766664836	Reem Echo Net Thermostat	I	R1	1
4897036416587	NUU Mobile Phone	I	R1	1
849944049610	Arlo Pro 2	I	R1	1
5060384255651	Next Base Dashcam	I	R1	1
792363562263	Outlook HD Dashcam	I	R1	1
792363562263	Outlook HD Dashcam	I	R1	1
662766664836	Reem Echo Net Thermostat	I	R1	1
662766664836	Reem Echo Net Thermostat	I	R1	1
854219004164	Scale Blaster Water Conditioner	I	R1	1
353100469254	Alli 120 Count	I	R1	1
10343922983	Epson Ink 288	I	R1	35
10343923058	Epson Ink 28 XL	I	R1	7
10343923034	Epson 288 4 Pack	I	R1	7
718037846910	My Passport	I	R1	2
33317208708	TI84 plus Calculator	I	R1	1
636893403774	Dewalt Pressure Washer Nozzle	I	R1	5
45242532421	Milwaukee Flashlight	I	R1	2
811571018284	Chromecast Ultra	I	R1	2
21397G259655	Roku Stick	I	R1	3
3423473021230	Dolce and Gabana Cologne	I	R1	2
3614270254697	Aqua di Gio	I	R1	1
763649073360	XBOX Seagate	I	R1	1
7350071076231	Luna Mini 2	I	R1	1
816965007097	Brecknell Scale	I	R1	1
883049486581	Kitchen Aid Mixer	I	Pallet	2
885609016849	Dyson Ball	I	Pallet	1
26508276136	Moen Genta Shower Head	I	Pallet	1
98071003238845	Delta Sink Faucet	I	Pallet	1
858001008781	Everbilt Sump Pump	I	Pallet	1
885612416551	Kohler Faucet	I	Pallet	1
885612719416	Kohler Faucet R22940	I	Pallet	1
34449925686	Delta Owendale	I	Pallet	2
622356558112	Shark Rocket Vacuum	I	Pallet	1
815181010683	Reliance Transfer Switch	I	Pallet	1
815181010683	Reliance Transfer Switch	C	Pallet	2
883351489317	Quickset Smart Lock	I	Pallet	1
22548349878	Michael Kors Cologne	G	R2	1
3351500012961	Chrome Azzaro	G	R2	1
3386460032681	Monte Blanc	G	R2	2
883049275215	Kitchen Aid Mixer 4.5 Quart	L	Pallet	1
85267851534	honeywell Thermostat	L	R2	3
85267771955	Honeywell Thermostat	L	R2	2

Nedeltcho VLADIMIROV 104-708-15476**Retail Inventory**

Scanned UPC	Item Description	Search Room #	Box	Count
875874004931	diamond Back Scope	L	R2	1
875874006508	Diamond back binoculars	L	R2	3
875874006454	Diamond Back Binoculars 12x50	L	R2	2
875874006430	Diamond Back Binoculars	L	R2	1
97855135391	Pro Stream Web Cam	L	R2	1
32929421772	Lexmart 100xl Ink	L	R2	1
39564506765	PT Airbrush Kit	L	R2	2
46928560011	Swiss Army Knift	L	R2	1
41260368004	Kroger Brand Electric Toothbrush	L	R2	2
69055877531	Braun Series 300	L	R2	3
75020082930	Norelco 6820 Shaver	L	R2	1
612572210727	Arris Modem	L	R2	2
50036354752	JBL Headphones	L	R2	2
13803327687	Canon Outdoor Camera	L	R2	4
5060384255651	Next Base Dashcam	L	R3	1
90835144567	Might Mule Wireless System	L	R3	1
819900012224	Kodak Pix Pro	L	R3	3
847626002403	J5 USB Adapter	L	R3	1
13803321586	Canon Ivy Click	L	R3	1
13803327687	Canon Ivy	L	R3	1
32277380615	Solder	L	R3	3
788130016299	Truglo	L	R3	1
54757098674	Well Pump	L	Pallet	1
840456108369	American Dynamics Camera	L	Pallet	1
792363648387	Icon Wrench Set	L	R3	1
875874006430	Diamond Back Binoculars 10x42	L	R3	1
885911425421	Dewalt Brushless Impact Tool	L	R3	2
792363638432	Cobra Wireless Cameras	L	R3	6
916951C47693	Phillips Norelco 9100	L	R3	1
875874001145	Diamond Back Scope	L	R3	1
792363642781	Chief Cut Off Tool	L	R3	1
39564506376	PT Mini Air Ratchet	L	R3	1
39564505614	PT Air Ratchet	L	R3	1
792363647526	Chief Air Drill	L	R3	2
792363646246	Chief Die Grinder	L	R3	3
792363648424	Icon Wrench Set 7 Piece	L	R3	1
69055879740	Braun Series 5	L	R4	1
33991069275	Boom Bottle MM	L	R4	1
612572211373	Arris Net	L	R4	1
792363648370	Icon 7 Wrench Set	L	R4	2
4897034344950	WOW Pool Speaker	L	R4	1

Retail Inventory

Scanned UPC	Item Description	Search Room #	Box	Count
40102533150	Andis Pro Animal Shaver	L	R4	3
43917948287	Wahl Grooming Kit	L	R4	3
346472042	Bosch Laser	L	R4	1
7392557600325	Nipper 12"	L	R4	1
10343952294	Workforce Wireless Printer	L	R4	1
729849160248	Pet Safe Remote Trainer	L	R4	1
30937313935	Milton Inflator Gauge	L	R4	1
663023017556	Ingersoll Rand Air Impact	L	Pallet	2
829486139840	Bella Rocket Pro	L	Pallet	1
883049193861	Kitchen Aid Mixer 4.5 Quart Black	L	Pallet	1
885609014135	Dyson V7 Animal	L	Pallet	1
856560007412	Ecovacs Robot Vacuum	L	Pallet	1
849688011195	Wisenet Video Security System	L	Pallet	1
885911508681	Dewalt Multi Port Charger	L	Pallet	1
849688011218	Wisenet Video Security System	L	Pallet	1
TOTAL				192

Supplemental Evidence List

Room	Item	Serial #
I	Lenovo Laptop	R90LGJHX
I	LG Thin Q Phone	
I	Box of Storage Media	
I	Bag of SIM Cards	
I	WVDL for Brian CURTIS	
I	Seagate Free Agent Drive	
I	Western Digital Drive	
I	Seagate Disc Drive	
I	Bang & Olufsen Computer	